



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 13, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Dr. Mariko Yanagihara, New Hope Church,
Pasadena (5).

Pledge of Allegiance led by Alfred Lugo, Veteran Volunteer, Vet Hunters,
Whittier (4).

I. PRESENTATIONS/SET MATTER

Presentation of scrolls to the Enrichment Plus Winners, as arranged by
Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of Human
Resources, in celebration of the Department's 20th anniversary, as arranged
by Supervisor Antonovich.

Presentation of scroll to the Department of Public Works, in recognition of
General Aviation Appreciation Month in Los Angeles County, as arranged by
Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Betania Santos, in recognition of helping students
succeed in their pursuit of higher education and inspiring others by telling her
story of her battle with cancer, as arranged by Supervisor Solis.

Presentation of scroll to Get Lit, in recognition of their outstanding leadership in teen literacy programs throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Stephen D. Rountree, President and Chief Executive Officer of The Music Center, in recognition of his 12 years of leadership and dedicated service, as arranged by Supervisor Knabe.

Presentation of scrolls to Maggie Mabery and Lovelyn Marquez-Prueher, in recognition for their awards as 2015 California Teachers of the Year, as arranged by Supervisor Knabe. (14-3724)

S-1.

11:00 a.m.

Report by the Director of Health Services and the Interim Chief Executive Officer regarding the fiscal and policy implications related to the implementation of recommendations for the County's medical hubs and an update on the public health nurse program, as requested at the meeting of January 6, 2015. (15-0177)

Eric Preven, Dr. Genevieve Clavreul, Shelia Ward, Jabriel Muhammad, Arnold Sachs and Herman Herman addressed the Board.

Dr. Mitchell Katz, Director of Health Services, and Antonia Jimenez, Deputy Chief Executive Officer, presented reports and responded to questions posed by the Board. Philip Browning, Director of Children and Family Services, also addressed the Board and responded to questions.

Supervisors Ridley-Thomas and Kuehl made a joint motion to instruct the Interim Chief Executive Officer, the Directors of the Departments of Children and Family Services, Health Services, Mental Health and the Interim Director of Public Health to:

- 1. Implement the recommendations per the Interim Chief Executive Officer's report dated January 12, 2015 for the actionable items related to pairing a Public Health Nurse with a Children's Social Worker when conducting abuse and neglect investigations for all children under 24 months of age;**
- 2. Report back within 90 days on further milestones, performance outcomes, operational changes and additional Board actions. Performance outcomes should include an evaluation of program effectiveness and any issues encountered in the first phase so that the Board may consider changes before implementation of next phase. This report should also include an update on the Medical Hub augmentation and its impact on appointment wait times and functionality of the Medical Hubs;**
- 3. Work with Board offices to finalize policy and recommendations regarding the provision of screenings of newly detained children, including coordination with existing initial comprehensive medical exams; and**

- 4. Report back as part of the Interim Chief Executive Officer's Recommended Fiscal Year (FY) 2015-16 Budget with an assessment of budget and operational changes, including personnel and capital improvements, needed to implement the recommendations outlined in the January 12, 2015 Interim Chief Executive Officer and January 9, 2015 Director of Health Services' memoranda to the Board.**

Further, instruct the Interim Chief Executive Officer to add 14 new positions to the Department of Health Services to augment six Medical Hubs as reflected in the Director of Health Services' January 9, 2015 report to the Board. The estimated \$2,000,000 cost of these positions should be absorbed within existing resources in the Department of Health Services' budget for FY 2014-15 and should include resources necessary to conduct screenings as referred by Public Health Nurses who determine such screenings as medically necessary during the child and neglect abuse investigation.

Supervisor Antonovich requested that the report back to the Board also include the data, outcomes and performance measures that indicate successful outcomes.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board instructed the Interim Chief Executive Officer, the Directors of the Departments of Children and Family Services, Health Services, Mental Health and the Interim Director of Public Health to:

- 1. Implement the recommendations per the Interim Chief Executive Officer's report dated January 12, 2015 for the actionable items related to pairing a Public Health Nurse with a Children's Social Worker when conducting abuse and neglect investigations for all children under 24 months of age;**

2. Report back within 90 days on further milestones, performance outcomes, operational changes and additional Board actions. Performance outcomes should include an evaluation of program effectiveness and any issues encountered in the first phase so that the Board may consider changes before implementation of next phase. This report should also include an update on the Medical Hub augmentation and its impact on appointment wait times and functionality of the Medical Hubs;
3. Work with Board offices to finalize policy and recommendations regarding the provision of screenings of newly detained children, including coordination with existing initial comprehensive medical exams; and
4. Report back as part of the Interim Chief Executive Officer's Recommended FY 2015-16 Budget with an assessment of budget and operational changes, including personnel and capital improvements, needed to implement the recommendations outlined in the January 12, 2015 Interim Chief Executive Officer and January 9, 2015 Director of Health Services' memoranda to the Board.

Further, the Board instructed the Interim Chief Executive Officer to add 14 new positions to the Department of Health Services to augment six Medical Hubs as reflected in the Director of Health Services' January 9, 2015 report to the Board. The estimated \$2,000,000 cost of these positions should be absorbed within existing resources in the Department of Health Services' budget for FY 2014-15 and should include resources necessary to conduct screenings as referred by Public Health Nurses who determine such screenings as medically necessary during the child and neglect abuse investigation, and instructed the Director of Health Services to also include in the report back to the Board the data, outcomes and performance measures that indicate successful outcomes.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Reports](#)
[Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 13, 2015
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2014. (15-0115)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 13, 2015
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of November 2014. (15-0114)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 13, 2015
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of November 2014. (15-0117)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 13, 2015
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of November 2014. (15-0116)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

James A. Blunt, Los Angeles Homeless Services Authority
Dennis F. Hernandez, Civil Service Commission, effective
January 22, 2015

Supervisor Kuehl

Rosalind Wyman, Los Angeles County Arts Commission

Supervisor Antonovich

Susan L. Steinhauser+, Law Library Board of Trustees
Marvin W. Estey+ and Thurston T. Reese+, Los Angeles
County Highway Safety Commission

Chief Executive Officer and Chairman, Quality and Productivity
Commission

Edward T. McIntyre+, Quality and Productivity Commission (15-0173)

Arnold Sachs addressed the Board.

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Antonovich: Approve in concept the consolidation of the Departments of Health Services, Public Health and Mental Health into a single integrated Department, including the assumption of the environmental toxicology bureau functions currently performed by the Agricultural Commissioner; and instruct the Interim Chief Executive Officer, County Counsel and the Director of Personnel in conjunction with the Department of Health Services, to report back within 60 days with a proposed structure to accomplish the consolidation as well as proposed implementation steps and a time frame for achievement of the consolidation.

Dr. Jonathan Fielding, Bruce Saltzer, Susan Mandel, Herman Debose, Herb Hatanaka, Grace Santillano, Jaime Garcia, Bob Schoonover, Oscar Valladares, Keenan Sheedy, Lilian Cabral, Shoreh Rostami-Tehrani, Herman Herman, Matthew Roychoudhary, Leonard Rose and other interested persons addressed the Board.

Dr. Mitchell Katz, Director of Health Services, Dr. Marvin Southard, Director of Mental Health, and Cynthia Harding, Interim Director of Public Health, addressed the Board and responded to questions.

Supervisor Antonovich amended recommendation No. 2 of his motion to instruct the Interim Chief Executive Officer, County Counsel and the Director of Personnel, in conjunction with the Departments of Health Services, Mental Health, Public Health and Agricultural Commission/Weights and Measures to report back within 60 days with a proposed structure to accomplish such a consolidation, as well as proposed implementation steps, time frame for achievement of a consolidation, and the benefits as well as any drawbacks to the consolidation. In addition, instruct the Interim Chief Executive Officer to establish a stakeholder/public participation process to ensure that their input is considered in the report.

Supervisor Ridley-Thomas made a motion to amend Supervisor Antonovich's motion to include the Sheriff's Department in the working group discussions on the Health Department consolidation and instruct the Departments to include in the 60-day report back, a recommendation on whether the Sheriff's Department Medical Services Bureau should be included in the consolidation, and if so, how it should be structured and accomplished. Supervisor Antonovich accepted Supervisor Ridley-Thomas' amendment.

Supervisor Knabe made a motion to also include the Los Angeles County Mental Health and Public Health Commissions' input. Supervisor Antonovich accepted Supervisor Knabe's amendment.

Supervisors Kuehl and Solis made a motion to amend Supervisor Antonovich's motion as follows:

Recommendation No. 1 - "Approve in concept the consolidation of the Departments of Health Services, Public Health and Mental Health into a single integrated department agency, ..."; and

Recommendation No. 2 - ".....as well as proposed implementation steps, time frame for achievement of a consolidation an agency, ..."

Supervisor Antonovich accepted Supervisors Kuehl and Solis' amendments.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended to:

1. Approve in concept the consolidation of the Departments of Health Services, Public Health and Mental Health into a single integrated agency, including the assumption of the environmental toxicology bureau functions currently performed by the Agricultural Commissioner;
2. Request the Interim Chief Executive Officer, County Counsel, the Director of Personnel and the Sheriff, in conjunction with the Departments of Health Services, Mental Health, Public Health and Agricultural Commissioner/Weights and Measures to report back within 60 days with a proposed structure to accomplish such a consolidation, proposed implementation steps, time frame for achievement of an agency, the benefits as well as any drawbacks, and whether the Sheriff's Department Medical Services Bureau should be included in the consolidation, and if so, how it should be structured and accomplished. In addition, the Interim Chief Executive Officer was instructed to establish a stakeholder/public participation process, including the Los Angeles County Mental Health and Public Health Commissions, to ensure that their input is considered in the report. (15-0189)

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video I](#)
[Video II](#)

3. Recommendation as submitted by Supervisor Antonovich: Adopt a resolution proclaiming general aviation a vital strategic resource for the County and declare January 2015 General Aviation Appreciation Month. (15-0175)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Solis: Waive the \$8 per vehicle parking fee for approximately 70 vehicles at Auto Park 21 located at 555 North Broadway, excluding the cost of liability insurance, for the Chinese Chamber of Commerce of Los Angeles' 116th Golden Dragon Chinese New Year Parade, to be held February 21, 2015. (15-0171)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the creation of a Jails Special Counsel (JSC) unit as special counsel to the Board within the Executive Office to provide legal representation on the delivery of mental health services and suicide prevention in the jails, with the organizational reporting relationship to the Board to mirror that of the Children's Special Investigation Unit; instruct County Counsel to draft an ordinance amending Title 2 and Title 6 of the County Code to create and define the position of the JSC unit that includes one lead attorney, one attorney, one paralegal, one support staff and one analyst by October 22, 2014; instruct County Counsel to draft a Memorandum of Understanding between the JSC unit and the Departments of Mental Health, County Counsel, Coroner, Health Services, Probation, Public Social Services, and Public Health, where necessary by October 22, 2014; instruct the Interim Chief Executive Officer to identify funding for the JSC unit; instruct the Acting Executive Officer to identify and secure office space; and instruct the Acting Executive Officer, in conjunction with County Counsel, to report back to the Board at its October 14, 2014 meeting as a Set Item, with a status report to include an assessment of filling these positions from existing County employees or by conducting an external recruitment. (Continued from the meetings of 10-7-14, 10-21-14, 11-5-14, 12-2-14 and 12-16-14)

Also consideration of Supervisor Antonovich's amending motion to instruct County Counsel to report back in two weeks with a proposed plan to have dedicated attorney-client representation to the Board that consists of subject matter legal experts with the most knowledge to advise the Board on all aspects of the legal issues pertaining to the delivery of mental health services in the jails within the County Counsel's office as it continues its on-going negotiations with the Department of Justice relative to jail mental health services and suicide prevention, as well as all other aspects of the delivery of health and mental health services in County jails. (Continued from the meetings of 11-5-14, 12-2-14 and 12-16-14) (14-4527)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to January 27, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Reappoint Supervisor Michael D. Antonovich as the County's representative on the South Coast Air Quality Management District Governing Board, effective January 15, 2015 through December 5, 2016. (15-0169)

Herman Herman and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, this item was duly carried by the following vote.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

7. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Appoint Supervisor Kuehl as the Board's Delegate, Supervisor Ridley-Thomas as Alternate Delegate and Supervisor Knabe as the Second Alternate to represent the County of Los Angeles on the Westside Cities Council of Governments. (15-0176)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Knabe: Declare the month of January as National Human Trafficking Awareness Month in Los Angeles County. (15-0172)

Herman Herman addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

9. Acting Executive Officer of the Board's recommendation: Approve minutes for the November 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-0112)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 28**Chief Executive Office**

10. Recommendation: Approve the transfer of the existing functions and personnel of both the County Office of Small Business (OSB) and the Small Business Commission (Commission) from the Internal Services Department (ISD) to the Department of Consumer and Business Affairs (DCBA), effective upon Board approval; approve interim ordinance authority, pursuant to County Code Section 6.06.020, for eight full-time permanent positions within the DCBA; approve an appropriation adjustment transferring \$494,000, including \$356,000 in Net County Cost and \$138,000 in Federal revenue to the DCBA; and instruct the Director of DCBA to report back in 90 days with an ordinance for introduction for the Commission, which may incorporate existing functions and duties of the Commission, together with recommendations for any redefined, restructured or new functions or duties that will assist the DCBA and the Board in achieving the objectives of promoting small businesses within the County. (Relates to Agenda No. 29) **4-VOTES** (15-0139)

This item was taken up with item No. 29.

Eric Preven and Arnold Sachs addressed the Board.

Brian Stiger, Director of Consumer Affairs, addressed the Board. Kirk Shelton, Chief Deputy Director, Department of Consumer Affairs, was also present.

Supervisor Knabe instructed the Director of Consumer Affairs to report back to the Board quarterly on the progress of the transfer.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Director of Consumer Affairs was instructed to report back to the Board quarterly on the progress of the transfer.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)
[Video II](#)

11. Recommendation: Consider the Negative Declaration together with the fact that no comments were received during the public review process for a ten-year lease with 2600 Redondo, LP (Landlord) for 50,814 sq ft of office space and 204 parking spaces (Project) for the Department of Mental Health located at 2600 Redondo Ave. in Long Beach (4); find that the Project will not have a significant effect on the environment or adverse effect on wildlife resources and authorize the Interim Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Mayor to sign a ten-year lease with the Landlord at a maximum annual lease amount of \$1,679,731, consisting of an annual rental amount of \$1,219,536, plus the maximum amortized cost of the additional tenant improvement and change order allowances in the amount of \$460,195, 100% funded by Federal and State revenue; authorize the Director of Internal Services or the Landlord, at the discretion of the Interim Chief Executive Officer, to acquire telephone, data and low voltage systems at a cost not to exceed \$1,250,000, all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term with the financed portion not to exceed an amount of \$289,992 per year, in addition to the tenant improvement allowances provided under the lease; and authorize the Interim Chief Executive Officer and the Directors of Mental Health and Internal Services to implement the Project. (15-0150)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78336

Community Services

12. Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with Rich Meier's Landscaping, Inc., for the provision of park maintenance services at Castaic Lake State Recreation Area (5), at an annual base contract amount of \$427,553, effective February 1, 2015 for a five-year term with three one-year renewal options for a maximum potential contract term of eight years and an anticipated total maximum contract amount of \$3,420,424, not including Cost of Living Adjustments; authorize the Director of Parks and Recreation to exercise the renewal options, including a Cost of Living Adjustment per option year, if in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required and are cost effective; authorize the Director to increase the contract amount by 10% during each contract year, totaling up to \$42,755 annually, as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract for a potential maximum annual contract total of \$470,308; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (15-0123)**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78334

13. Recommendation: Establish the Harbor-UCLA Medical Center Campus Pre-Planning Project, Capital Project No. 67950 (Project) (2) and approve the appropriation adjustment of \$2,646,000 offset with revenue from the 2010 MultiCap Bond Proceeds; authorize the Director of Public Works to award and execute an agreement with Perkins + Will to provide architectural/engineering services for the Project in an amount not to exceed \$2,646,000; authorize the Interim Chief Executive Officer to fund the Project with Series 2010 Bond Proceeds remaining from the Harbor-UCLA Senate Bill 1953 Seismic Retrofit Project; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (15-0146)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with Rich Meier's Landscaping, Inc., for landscape and grounds maintenance services for Castaic area zones located at Sagewood Valencia (Zone 19), Mountain Valley (Zone 36), Sloan Canyon (Zone 38), Shadow Lake (Zone 40), North Bluff (Zone 55), Valencia Commercial Area Center - Area Wide (Zone 56), Double "C" Ranch (Zone 64) and Somerset (Zone 70) (5), at an annual amount of \$329,200, including \$61,500 for unforeseen, as-needed additional work within the scope of the contract, effective February 1, 2015 or upon Board approval, whichever occurs last, for a five-year term with three one-year renewal options and six month-to-month extensions, for a maximum potential contract term of 102 months and a maximum potential contract total of \$2,798,200; authorize the Director of Public Works to adjust the annual contract total for each option year to allow for an annual Cost of Living Adjustment; authorize the Director to renew the contract for each additional renewal option and extension periods, if in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0145)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78335

15. Recommendation: Award and authorize the Director of Public Works to execute as-needed geotechnical and geohazard consultant services contracts with AMEC Environment & Infrastructure and URS Corporation for various ongoing and upcoming healthcare projects at medical campuses of, but not limited to, Harbor-UCLA, Olive View-UCLA, LAC+USC and Martin Luther King, Jr. Medical Centers in an amount not to exceed \$3,000,000 each and a combined total contract amount of \$6,000,000, for an initial three-year term commencing upon full execution of the contract, with two one-year renewal options for each contract, with the date of these contracts being automatically extended for a given project that has been authorized but not completed prior to the stated expiration date to allow for the completion of such services; authorize the Director to supplement the initial amount of \$3,000,000 on any of the contracts by up to 25% and exercise the two one-year renewal options at the discretion of the Director based upon the level of satisfaction with the services provided. **(Department of Public Works)** (15-0137)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of Azusa, East Los Angeles, East Rancho Dominguez, Florence/Firestone, View Park/Windsor Hills, Walnut Park, Willowbrook, Calabasas, Malibu/Cornell, South Whittier, West Whittier/Los Nietos, East Pasadena, La Crescenta and Pasadena; and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

(Department of Public Works) (15-0143)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitutes a public nuisance at the unincorporated location of 928 S. La Verne Ave., Los Angeles (1). **(Department of Public Works) (15-0144)**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Acting as the Governing Body of the County, adopt a resolution declaring the Wilmington Ave. Bridge over Dominguez Channel and the additional right of way acquired by the County within the City of Carson (2) are no longer a part of the County System of Highways, thereby relinquishing jurisdiction to the City; and acting as the Governing Body of the County Flood Control District (District), as the responsible agency for the Wilmington Ave. Interchange Modification at the I-405 Freeway Project (Project), consider the Mitigated Negative Declaration (MND) prepared and adopted by the California Department of Transportation as the lead agency, together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusion regarding the environmental effects of the Project, as shown in the MND, find that there is no substantial evidence the Project will have a significant effect on the environment and adopt the Mitigation Monitoring Program for the Project; find that the grant of easements for public road and highway purposes over Laguna Dominguez Flood Control System - Dominguez Channel Parcels (LDFCS - DCP) 598GE, 600GE, 603GE, 741GE and 612GE and subsequent use of said easements will not interfere with the use of the Dominguez Channel for any purposes of the District; approve the grant of easements from the District to the City for public road and highway purposes over LDFCS - DCP 600GE, 603GE and a portion of 612GE in the amount of \$17,500; approve the grant of easements from the District to the City for public road and highway purposes over LDFCS - DCP 598GE, 741GE and a portion of 612GE for fair market value; and authorize the Chief Engineer to execute the easement deed and authorize delivery to the City. **(Department of Public Works)** (15-0147)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the West Coast Basin Barrier Project, Unit 12-Injection and Observation Wells (Project) in the City of Redondo Beach (4), at an estimated construction contract total between \$2,700,000 and \$3,800,000; advertise and set for bids to be received before 11:00 a.m. on February 10, 2015; authorize the Chief Engineer to take the following related actions; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**

Determine the bid of the apparent responsible contractor with the lowest responsive bid;

Award and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; and

Execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements. (15-0142)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 20.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to execute a Cooperation Agreement with the United States Army Corps of Engineers for the repair of the Verdugo Wash Channel (5) damaged by the storms during the 2009-10 storm season in the aftermath of the Station Fire; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0138)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 21.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, award and authorize the Chief Engineer to execute a construction contract with Trautwein Construction, Inc., in the amount of \$3,867,427 for the 10th Street West Transmission Main, Phase 3B from Avenue H to Jackman Street in the City of Lancaster (5), effective date to be established upon receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works)** (15-0141)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

22. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and as the Board of Supervisors, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish and combustible growth or flammable vegetation, to include native and ornamental vegetation on designated properties as a public nuisance, establish the dates, times and locations for Hearings of Protests before the Weed Abatement and Brush Clearance Referees; and advertise and set March 24, 2015 at 9:30 a.m. for Public Hearing on the Weed Abatement and Brush Clearance Program. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (15-0151)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute a Cooperative Agreement with the California Department of Food and Agriculture in the amount of \$4,965,991.14, effective July 1, 2014 through June 30, 2015, to continue the detection trapping of fruit flies and other exotic pests and the Glassy-winged Sharpshooter/Pierce's Disease Control Program; and authorize the Commissioner/Director to amend the original agreement in an amount not to exceed 10% of the original agreement amount. **(Department of Agricultural Commissioner/Weights and Measures)** (15-0094)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$13,805.36. **(Sheriff's Department)** (15-0155)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

25. Recommendation: Adopt the proposed findings, decision and recommendations of the Contractor Hearing Board to debar Diamond Contract Services, Inc. (Diamond) and Steve Walton for a period of five years and Russell Richey for a period of two years, effective upon Board approval, from bidding on, being awarded and/or performing work on any contracts for the County; authorize the Director of Internal Services to send notice advising Diamond, Steve Walton and Russell Richey of the debarment action; and authorize the Director of Internal Services to enter this determination for debarment into the County's Contract Database. **(Contractor Hearing Board)** (15-0033)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

26. Request from the City of Compton: Render specified services relating to the conduct of a Primary Nominating Election to be held on April 21, 2015 and a General Municipal Election to be held on June 2, 2015. (15-0154)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Request from the City of Gardena: Submit to the voters of the City an additional measure on the General Municipal Election to be held on March 3, 2015. (15-0148)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Request from the City of Long Beach: Render specified services relating to the conduct of a Special Municipal Election to be held on April 14, 2015. (15-0149)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 29

- 29.** Ordinance for introduction amending County Code, Title 2 - Administration, by amending the Chapter 2.62 title and Sections 2.62.010 and 2.62.020 to reflect the name change of the Department of Consumer Affairs to the Department of Consumer and Business Affairs; adding Section 2.62.025 to specify the general powers and duties of the Director of Consumer and Business Affairs; amending Section 2.62.030 to specify additional duties of the Director; amending Section 2.204.050 to transfer the verification and certification of local small businesses to the Department of Consumer and Business Affairs; amending Section 2.204.080 to include the Department of Consumer and Business Affairs in the notification requirements of a small business change in status; and amending Sections 2.204.090 and 2.211.090 to allow the Department of Consumer and Business Affairs to investigate complaints of eligibility received by the County concerning the existing Local Business Enterprise and Disabled Veteran Business Enterprise Preference Programs. (Relates to Agenda No. 10) (15-0140)

This item was taken up with item No. 10.

Eric Preven and Arnold Sachs addressed the Board.

Brian Stiger, Director of Consumer Affairs, addressed the Board. Kirk Shelton, Chief Deputy Director, Department of Consumer Affairs, was also present.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to the name change of the Department of Consumer Affairs to the Department of Consumer and Business Affairs, and adding and changing the powers and duties of the Director of the Department of Consumer and Business Affairs."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video I](#)
[Video II](#)

VI. SEPARATE MATTERS 30 - 31

- 30.** Recommendation: Find that as a result of James Adams' retirement on January 10, 2015, it is necessary to maintain continuity in the oversight of key functions during a pivotal time in the Chief Executive Office, including the Employee Relations/Classification and Benefits and Compensation divisions, and that Mr. Adams is uniquely qualified to provide this critical leadership on a temporary basis; and allow Mr. Adams to continue in his current role as Assistant Chief Executive Officer as a retiree, effective January 12, 2015, at the rate of \$97.79 per hour for up to 960 total hours of work in a Fiscal Year, which is consistent with his current salary level. **(Chief Executive Office)** (15-0165)

By Common Consent, there being no objection, this item was continued one week to January 20, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Sulphur Springs Union School District 2014-15 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$2,400,000. **(Treasurer and Tax Collector)** (15-0153)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 32. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 32-A.** Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Interim Chief Executive Officer to work with the Board and all involved Departments, in consultation with the Transition Team for the Office of Child Protection, to report back within 30 days with a proposed County mission statement on child safety for Board adoption, consistent with the recommendation made by the Blue Ribbon Commission. (15-0260)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Report](#)
[Video I](#)
[Video II](#)

Public Comment 35

- 35.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Herman Herman, Jabriel Muhammad, Leonard Rose, Arnold Sachs and Sheliah Ward addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-3, Department Head Performance Evaluations, pursuant to Government Code Section 54957, prior to the Board adjourning to Closed Session. (15-0338)

Attachments: [Video](#)

Adjournments 36

36. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Michele Serros
Amanda Wash

Supervisor Ridley-Thomas and All Members of the Board

Deacon Aaron Charles Lacey

Supervisors Ridley-Thomas, Knabe and Antonovich

Clarence E. Huntley, Jr.

Supervisors Ridley-Thomas and Antonovich

Joseph Shambrey

Supervisor Ridley-Thomas

Leon Davis
Melanie Reeves Williams

Supervisor Kuehl and All Members of the Board

Andrae Crouch

Supervisors Kuehl, Solis and Ridley-Thomas

Al Martinez

Supervisors Kuehl and Antonovich

Joanne Hsi Lin

Supervisors Kuehl and Solis

Taylor Negrón

Supervisor Kuehl

Al Delugach
Samuel Goldwyn, Jr.
Rod Taylor

Supervisor Knabe

Michael M. Goldman
Ethel Hillyard
Dorothy "Jean" Wall

Supervisors Antonovich and Knabe

Honorable Orville A. "Jack" Armstrong

Supervisor Antonovich

Joe W. Allen, Jr.

Wilda Nielsen Andrejcek

Clement Francis Lee Endres

Salvador Garcia

Dr. Harry V. Jaffa

David B. Kushner

Patricia S. Lachelt

Thomas C. McMurtry

Honorable Richard C. Neal

Beatrice Pacheco

Ted Rafalovich

Sanford "Sandy" Reisenbach

Randall A. Watwood

Gwendolyn Louise Winchell

Stella Zankovich (15-0370)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR JANUARY 13, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Geoffrey Ernest Johnson v. Leroy Baca, et al., Federal District Court Case No. CV 13-4496 MMM

This lawsuit involves injuries suffered by an inmate during a suicide attempt.

The Board Authorized settlement of the matter entitled Geoffrey Ernest Johnson v. Leroy Baca, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (15-0183)

Attachments: [Settlement Agreement](#)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of the position of the Director of the Office of Child Protection.

No reportable action was taken. (14-2933)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Attachments: [Video](#)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 1/13/15](#)

Closing 37

- 37.** Open Session adjourned to Closed Session at 2:32 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Geoffrey Ernest Johnson v. Leroy Baca, et al., Federal District Court Case No. CV 13-4496 MMM

This lawsuit involves injuries suffered by an inmate during a suicide attempt.

CS-2.

Consider the position of Director of the Office of Child Protection, pursuant to Government Code Section 54957 (b)(1).

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 2:43 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:43 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 3:44 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

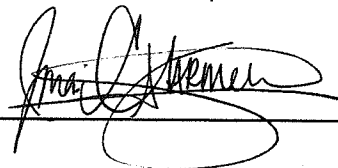
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:45 p.m.

The next Regular Meeting of the Board will be Tuesday, January 20, 2015 at 1:00 p.m. (15-0365)

The foregoing is a fair statement of the proceedings of the regular meeting held January 13, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division